



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #8

A G E N D A

September 26, 2008

9:30 a.m. – 3:30 p.m. (Lunch Provided for Committee Members)

Mount Forest Fire Hall Community Room

381 Main Street, North, Mount Forest ON (See Map)

CALL TO ORDER

1. Adoption of Agenda

2. Declaration of Conflict of Interest

3. Adoption of Minutes of July 25, 2008 meeting

4. Matters Arising from the Minutes

- Proposed Terms of Reference update – Report 4a attached

5. Correspondence

- Thank you card from Megan Schlorff
- Copy of letter from Environment Canada dated July 30, 2008 re Terms of Reference
- Memo from Wellington County dated July 31, 2008 re Terms of Reference
- Letter from Huron-Kinloss dated July 23, 2008 re compensation
- Copy of Brockton Resolution dated August 18, 2008 re compensation
- Letter from Grey Highlands dated August 15, 2008 re Bowles Bluff

6. Reports

- Program Report – Report 6a attached
- Drinking Water Stewardship Program Future Opportunities – Report 6b attached
- Regulations and Director's Rules update – Report 6c attached (Brad McRoberts)

7. New Business

- Surface Water Chemistry Northern Bruce Peninsula 2007 – available at meeting
- OGS Project Presentation – attached
- Ruhl Lake Water Supply Geological Investigation Presentation – attached
- Rules of Procedure Proposed Amendment re Per Diem Payments – Report 7a attached
- IPM Report – verbal report

8. Other Business

9. Confirmation of Next Meeting and Adjournment